SOUTH LIMESTONE HOSPITAL DISTRICT
LIMESTONE MEDICAL CENTER
701 McCLINTIC, GROESBECK, TX 76642

Notice is hereby given the Board of Directors of South Limestone Hospital District will meet on Tuesday, October 29, 2024 at 3:00 pm in the Limestone Medical Center Board Room for the following purposes:

AGENDA
October 29, 2024

It is the mission of the Limestone Medical Center to provide optimum health care services while remaining fiscally responsible to citizens in the South Limestone Hospital District.

The subjects to be discussed or considered, for all of which formal action may be taken, are as follows:

I. Call to Order, Establish Quorum and Excuse Absentees
II. Invocation
III. Pledge to the Flag
IV. Pledge to the Texas Flag
V. Comments from Concerned Citizens *(Any person with business before the Board not scheduled on the agenda may speak to the Board. Comments are not to exceed three minutes. No formal action can be taken on these items).*
VI. Correspondence
VII. Presentation of THA 50 Year Membership Award – Corey Cotton
VIII. Approve Consent Agenda
IX. Discussion and Action on Changes to Policies and Procedures – Managers
X. Quality, Risk and Regulatory Discussion and Action – Julie Wilson
XI. Financial Report – Michael Williams
XII. Discussion and Action on Chubb Roof Claim – Larry Price
XIII. Approve 2024 Tax Roll
XIV. LMC Foundation Report – Larry Price
XV. Administration Report – Larry Price
XVI. Executive Session:
  A. Pursuant to Texas Government Code Section 551.071 "Consultation with Attorney"
  B. Pursuant to Texas Government Code Section 551.072 "Deliberation Regarding Real Property"
  C. Pursuant to Texas Government Code Section 551.074 "Personnel Matters"
  D. Pursuant to Texas Government Code Section 551.085 "Governing Board of Certain Providers of Health Care Services"
  E. End Executive Sessions
XVII. Return to Regular Session, Take Action on Executive Sessions if Necessary
XVIII. Setting of Next Regular Board Meeting – November 26, 2024
XIX. Adjourn

_____/s/_____
Larry N. Price
Chief Executive Officer